

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126586

FILED
Sep 14, 2006
Secretary of State

Entity Name: TORTILLERIA & PALETERIA LA MEXICANA, INC.

Current Principal Place of Business:

1718 N GOLDENROD RD
STE 7
ORLANDO, FL 32807 US

New Principal Place of Business:

1718 NORTH GOLDENROD ROAD
SUITE 7
ORLANDO, FL 32807 US

Current Mailing Address:

1718 N GOLDENROD RD
STE 7
ORLANDO, FL 32807 US

New Mailing Address:

1718 NORTH GOLDENROD ROAD
SUITE 7
ORLANDO, FL 32807 US

FEI Number: 03-0494679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TINO, FRANCISCO
1718 N GOLDENROD RD
STE 7
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

TINO, FRANCISCO
1718 NORTH GOLDENROD ROAD
SUITE 7
ORLANDO, FL 32807 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANCISCO TINO

09/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TINO, FRANCISCO
Address: 1307 LAKECREST DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: TINO, FRANCISCO
Address: 1307 LAKECREST DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: TS () Change (X) Addition
Name: TINO, FRANCISCO
Address: 1307 LAKECREST DRIVE
City-St-Zip: APOPKA, FL 32703 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO TINO

DP

09/14/2006

Electronic Signature of Signing Officer or Director

Date